

No. **C 145771**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

**Due no later than October 31, 2003
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

AUTOMOBILE PROTECTON CORPORATION-AP

6010 ATLANTIC BLVD

NORCROSS, GA 30071

2. Registered Agent and Office **NO PO BOX**

CT CORPORAITON SYSTEM
300 N 6TH ST

BOISE, ID 83702

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

SEE ATTACHMENT

5. Organized Under the Laws of

GEORGIA
C 145771

6.

Signature

Date

8/20/03

(Type or
Printed)
Name

John E. Lee

Title

COO

Issued 08/04/2003

Do Not Tape or Staple

1469

ATTACHMENT
Annual Report Item #4

AUTOMOBILE PROTECTION CORPORATION (APCO)
OFFICERS/DIRECTORS

Business Address: 6010 Atlantic Blvd.
Norcross, GA 30071

OFFICERS

Larry I. Dorfman, CEO

John E. Lee, COO

Anthony R. Levinson, CFO

DIRECTORS

Larry I. Dorfman

John E. Lee